## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR Daniel W. White

## PUBLIC NOTICE OF BOARD MEETING CHANGE OF LOCATION AMENDED

The Illinois State Board of Elections will conduct its November monthly Board meeting on Monday, November 21, 2005 in Springfield, IL. The meeting is scheduled to begin at 10:30 a.m. and will be held at the Board's Springfield office located at 1020 South Spring Street, Springfield, IL.

The Honorable Thomas R. Appleton will conduct the swearing in ceremony for newly appointed Board members Patrick A. Brady and Robert J. Walters and the reappointments of Albert S. Porter and Wanda L. Rednour.

The Board will break at noon for executive session and reconvene at 12:30 p.m. for campaign disclosure related matters.

Items on the agenda include: a legislative update; an update of voting systems certification; an update of Help America Vote Act (HAVA) related matters; and consideration of campaign disclosure complaints and appeals.

The Board may recess into executive session to consider litigation and/or personnel matters.

DATED: November 16, 2005

Daniel W. White, Executive Director